



**MINUTES OF SPECIAL JOINT CITY  
COUNCIL/REDEVELOPMENT AGENCY  
MEETING OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, March 20, 2001, 8:00 p.m.**

---

**MEETING**

The Regular Meeting of the City Council was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Jimenez.

**ROLL CALL**

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,  
Rodriquez, Ward, Dowling,  
MAYOR/Chair Cooper  
Absent: COUNCIL/RA MEMBER Henson

Mayor/Chai Cooper announced that Council/RA Member Henson was in Louisiana for a family emergency.

**PROCLAMATION: Hayward Area Shoreline Planning Agency's (HASPA) 30<sup>th</sup> Anniversary**

The Proclamation, proclaiming Saturday, March 24, 2001 as Hayward Area Shoreline Planning Agency 30<sup>th</sup> Anniversary Day, was presented by Mayor Cooper to Council Member Hilson, Chair of the Board of Trustees for HASPA, on behalf of the Agency. The Agency has worked to purchase, preserve and restore over 3,150 acres for return to wetlands, marshes and protected uplands.

**PRESENTATION: Pride in Hayward**

Mayor Cooper presented the following Glen Eden Homeowners with the Pride in Hayward Award for March: Donald and Patricia Garbarino; Wellington and Sue Chan; Rajest and Dipika Gandhi; Alfred and Helene Winkler; and Alvin and Joyce Fialho. She particularly thanked these residents for helping to make Hayward more beautiful.

**PUBLIC COMMENTS**

Augustin Oscadal, 21138 Royal Avenue, offered a solution to the energy crisis that he called the pyrolysis dry distillation system that converts waste into gas for conversion into electricity.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on rent increases that were in excess of the provisions of the City's Rent Stabilization Ordinance and his experience in assisting tenants in seeking refunds.

**CONSENT**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of March 6, 2001

**DRAFT**

It was moved by Council/RA Member Ward, seconded by Council/RA Member Jimenez, and carried, with Council/RA Member Henson absent, to approve the Minutes of the Special Joint City Council/Redevelopment Agency Meeting of March 6, 2001.

2. Slurry Seal, Pavement Repair and Rehabilitation 2001/2002: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Bauman, dated March 20, 2001, was filed.

It was moved by Council Member Ward, seconded by Council Member Jimenez, and carried with Council Member Henson absent, to adopt the following:

Resolution 01-037, "Resolution Approving Plans and Specifications for the Pavement Rehabilitation - Slurry Seal 2001/02, Project No. 5104, and Call for Bids"

Resolution 01-038 "Resolution Approving Plans and Specifications for Deep-Lift Street Patching 2001/02, Project No. 5103, Pavement Rehabilitation - Slurry Seal 2001/02, Project 5104, Pavement Rehabilitation - Street Overlay 2001/02, Project No. 5105, City Parking Lot Pavement Repair 1999/2000, Project No. 5743, Overlay Airport Parking Lot & Driveway, Project No. 6825, and Call for Bids"

3. Authorization for Execution of an Agreement for Professional Services for the Meekland Avenue Sanitary Sewer Replacement and Water Main Replacements at Various Streets

Staff report submitted by Deputy Director of Public Works Bauman, dated March 20, 2001, was filed.

It was moved by Council Member Ward, seconded by Council Member Jimenez, and carried, with Council/RA Member Henson absent, to adopt the following:

Resolution 01-039, "Resolution Authorizing the City Manager to Execute an Agreement Between the City of Hayward and Ruggeri-Jensen-Azar & Associates for Professional Services for the Meekland Avenue Sanitary Sewer Replacement and Water Main Replacement at Various Streets"



**MINUTES OF SPECIAL JOINT CITY  
COUNCIL/REDEVELOPMENT AGENCY  
MEETING OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, March 20, 2001, 8:00 p.m.**

---

**LEGISLATIVE BUSINESS**

4. Mission Boulevard at Industrial Parkway Spot Widening Project: Approval of Plans and Specifications and Call for Bids, Execute City/State Cooperative Agreement; and Approval of City/Alameda County Transportation Authority Amended Agreement

Staff report submitted by Deputy Director of Public Works  
Bauman, dated March 20, 2001, was filed.

Public Works Director Butler made the staff report delineating the area. He noted that the City would manage the \$2.5 million construction project for ACTA (Alameda County Transportation Authority). The construction will impact traffic, and the timing for both this construction project and the truck fill for the South of 92 project is unfortunate. He noted that staff has suggested an alternate haul route on Tennyson that would impact traffic in that neighborhood.

Council Member Hilson expressed concern about the number of truck trips for the South of 92 that will impact the construction project and suggested that staff delay this project. He was also concerned on the impact to the pavement by the number of truck runs. It was noted that the situation would be monitored for pavement and traffic impacts as well as any potential congestion.

Council Member Ward congratulated staff for proposing to manage the project construction for ACTA in lieu of having an outside consultant do so.

City Manager Armas responded that the City is going to be looking for opportunities where the circumstances are of a much more sensitive nature which will benefit from City involvement. He noted that ACTA is looking toward local partnership.

Council Member Dowling asked about the turning configurations and how traffic would be affected. He was told the intersection capacity would be increased with an extra through lane.

Mayor Cooper opened the public hearing at 8:41 p.m.

Jason Moreno, 25200 Carlos Bee Boulevard, asked whether there was a list for those who are asking for a stop light. He also commented on the cost of the light signal installation at the bottom of the hill from the La Vista Quarry.

City Manager Armas responded that there is a list and this particular signal was paid for by the Quarry as part of their contract with the South of 92 developers.

Mayor Cooper closed the public hearing at 8:43 p.m.

**DRAFT**

It was moved by Council Member Jimenez, seconded by Council Member Ward, and carried, with Council Member Henson absent, to adopt the following:

Resolution 01-040, "Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the State of California and to Execute an Amendment to the Agreement with the Alameda County Transportation Authority Relating to the Mission Boulevard Industrial Parkway Spot Improvement Project, Project No. 5736"

Resolution 01-041, "Resolution Approving Plans and Specifications for the Mission Boulevard at Industrial Parkway Spot Improvement Project, Project No. 5736, and Call for Bids"

## **COUNCIL REPORTS**

There were no Council Reports.

**ADJOURNMENT** – Mayor Cooper extended time to Council Members Dowling and Jimenez to adjourn the meeting at 8:45 p.m. in memory of two Hayward residents. Council Member Dowling spoke in memory of local activist Keith Spees from the Woodland Estates Homeowners Association. Mr. Spees was a long-time activist in AARP, and with the Youth Orchestra. His widow, Betty, is on the Hayward 125<sup>th</sup> Anniversary Committee.

Council Member Jimenez recalled retired Deputy Fire Chief J.D. Burke who passed away recently. Mr. Burke served as Deputy Fire Chief for Council Member Jimenez. His dedication, loyalty, and encouragement provided an opportunity for Fire Chief Jimenez to be involved in worldwide firefighter associations.

**APPROVED:**

---

Roberta Cooper, Mayor, City of Hayward  
Chair, Redevelopment Agency

**ATTEST:**

---

Angelina Reyes, City Clerk, City of Hayward  
Secretary, Redevelopment Agency

**DRAFT**